

**CollegeCounts 529 Fund
Meeting of the Board of Directors
May 6, 2014 – 9:00 a.m.**

AGENDA

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| 1. Call to Order | Young Boozer, Chair |
| 2. Roll Call | Chad Wright, Program Director |
| 3. Approval of February 5, 2014 Minutes | Young Boozer, Chair |
| 4. Reports | |
| A. Marketing Presentation | BIG Communications |
| B. Scholarship Report | Glenda Allred, Deputy Treasurer |
| C. Program Report | Chad Wright, Program Director |
| D. Plan Overview & Statistics | Jay Steinacher, Union Bank & Trust |
| E. Investment Performance | Mannik Dhillon and Leah Emkin,
Wilshire Associates (by phone) |
| 1. Fund Enhancement Recommendations | |
| 2. PCA Review of Recommendations | |
| 3. Consideration of Resolution on Fund Enhancements | |
| F. Consultant's Analysis | Jeremy Thiessen, PCA |
| 5. Informational Items | Young Boozer, Chair |
| A. Examiner's Report | |
| B. CSPN Year-End Report | |
| Adjourn | |

- **Next Meeting: August 6, 2014, at 9:00 a.m.**